

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
OF GATEWAY TO L.A. PBID INC.  
CALIFORNIA NONPROFIT MUTUAL BENEFIT CORPORATION  
July 10, 2007**

The board of directors meeting of Gateway to L.A. PBID, Inc. a California nonprofit mutual benefit corporation was held on July 10, 2007 at 8:00 a.m. at the Embassy Suites LAX - North hotel, Los Angeles.

36 individuals attended the meeting as follows:

- Grant Coonley, Hilton Los Angeles Airport
- Lance Lipscomb, Travelodge LAX
- Conrad Klingenstein, Jamison Services
- Mehran Torkzadeh, Parking Spot
- Greg Lehman, Renaissance Montura Hotel
- Jim Ritchie, Los Angeles World Airports
- Gina Marie Lindsey, Los Angeles World Airports
- Martin Coyne, AMB Property Corp.
- Sandy Diaz, AMB Property Corp.
- Paul Verduin, Embassy Suites
- Darren Vaughn, Embassy Suites
- Cindy Boulton, Radisson LAX Hotel
- Robert Bargas, Four Points by Sheraton LAX
- Steven Hall, Marriott LAX
- Harris Chan, Westin LAX
- Cindy Boulton, Radisson LAX
- Michael Payton, Crowne Plaza
- Israel Mora, Courtyard by Marriott
- Bill Wright, Courtyard by Marriott
- Marco Khorasani, VIP Tours
- Rob Kirner, The Staubach Company
- Jack Lott, Destination Shuttle Service
- Brian Lott, Destination Shuttle Service
- Brett Nordyke, The Staubach Company
- Tom Turley, The Staubach Company
- David Voss, LAX Coastal Area Chamber of Commerce
- Connie Bass, The Encounter Restaurant
- John Noguez, L.A. County Tax Assessor's Office
- Jeanne Breunig, LAWA / RAD
- Lourdes Romero, LAWA / RAD
- Capt. Bob McElroy, LAFD Station 95
- Edgar Saenz, Congresswoman Maxine Waters
- Miki Payne, HB Drollinger
- Eric Glyn-Davies, HB Drollinger
- Jim Sakalis, Gateway to L.A.
- Laurie Hughes, Gateway to L.A.

1. WELCOME / INTRODUCTIONS

Grant Coonley welcomed the board members and guests.

2. PUBLIC COMMENTS

No comments from the public.

3. SPECIAL GUEST SPEAKER – GINA MARIE LINDSEY, LOS ANGELES WORLD AIRPORTS

The new Executive Director of Los Angeles World Airports addressed the board meeting highlighting the challenges facing not only LAX but all of the airports under LAWA. Issues that will be addressed include:

- Modernization of the facilities / terminals
- Upgrading contact gates to accommodate new generation aircraft
- Improve retail / concessions

Questions and comments from attendees included:

- Improving the way finding system for the consolidated hotel shuttles
- Space allocation for consolidates hotel shuttles
- Improvement of information services

4. APPROVAL OF BOARD MEETING MINUTES

- March 10, 2007 – Approved as presented

5. FINANCIAL REPORT

Laurie Hughes presented the June Financial Report including the Statement of Financial Position as of June 30, 2007 with total assets of \$293,109.17; the Budget vs. Actual from January through June 30 showed expenses under budget by \$28,459.95 for the half of the year. The financial report was unanimously approved by the Board of Directors.

6. EXECUTIVE DIRECTOR'S REPORT

A. Ambassador Program

Laurie Hughes & Jim Sakalis met with the new commanding office at LAPD Pacific Division. Capt. Joseph Hiltner is scheduled to speak at the September board of directors meeting.

Video surveillance cameras are still being brought on-line by LAPD. Live action would not be monitored due to shortage of manpower.

B. Ocean Express Program:

Major overhaul/Replacement Trolley

	May 07	May-06	June-07	June-06	July-07	July-06
Passengers	5406	4795	6337	5911	7000	6056
Increase/Decrease	+12%		+7%		+16%	

Meeting set with management of Salt Creek Grill to discuss service to El Segundo Plaza.

C. Keep it Clean:

Westchester 4<sup>th</sup> of July Parade - maintenance crew cleaned up Loyola Blvd. after the parade.

Sidewalk repair/tree replacement set for July 18-20

D. Century Blvd. Median Beautification -

Pre-Construction Meeting – work to commence Late July

- Street restriping – 3 traveling lanes available during Peak Hours (7:00 - 9:00 a.m. and 3:30 – 7:00 p.m.) Minimum of 2 traveling lanes during non-peak hours (9:00 am – 3:30 p.m.)
- All left turn pockets will remain open (unless they are working on it specifically)

E. Recycling Program  
RFP sent to Century Blvd. Vendors – 1 proposal received

F. Community Outreach

LAX Coastal Area Chamber of Commerce – Leadership Program – Laurie Hughes is chairing a committee to develop a leadership training program for the local area chamber of commerce.

Fire Station 95 adoption – staff is working with the local Fire station to reach out to local businesses to donate supplies that are needed.

7. New Business

Capt. Robert McElroy of Fire Station 95 gave a briefing on the services provided by the station and expressed his appreciation for the support offered by the members of Gateway to L.A.

Meeting adjourned.